

2990000003092
Camilla E, LLC

290 South County Road
Palm Beach, Florida 33480

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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***285.00 ***285.00

April 27, 1999

RE: Camilla E, LLC

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Organization for Florida Limited Liability Company for the above named entity, together with a check in the amount of \$285.00.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Organization for Florida Limited Liability Company, and the fee for Registered Agent Designation for the above named entity.

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,

Camilla E. Chiostri 5/25/99

Camilla E. Chiostri
Member, Camilla E, LLC

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DIVISION OF CORPORATIONS
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – NAME

The name of the Limited Liability Company is:

Camilla E, LLC

Article II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

290 South County Road
Palm Beach, Florida 33480

ARTICLE III – DURATION

The period of duration for the Limited Liability Company shall be perpetual.

Article IV – Management:

 The Limited Liability Company is to be managed by a manager or managers and name(s) and address(es) who is/are to serve as manager(s) is/are:

 x The Limited Liability Company is to be managed by the members and the names(s) and address(es) of the managing members(s) is/are:

Camilla E. Chiostrì
290 South County Road
Palm Beach, Florida 33480

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ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS:

The right of the members to admit additional members and the terms and conditions of the admissions shall be:

A majority of existing members must approve admission.

ARTICLE VI – MEMBERS RIGHTS TO CONTINUE BUSINESS:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

A majority of existing members must approve continuation.

ARTICLE VII – AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of certifies:

1. the above named limited liability company has at least one member;
2. the total amount of cash contributed by the member(s) is \$500.
3. the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 500.

Camilla E. Chiostrì 5/25/99
Camilla E. Chiostrì

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), *Florida Statutes*, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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Certificate of Designation of Registered AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, *FLORIDA STATUTES*, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

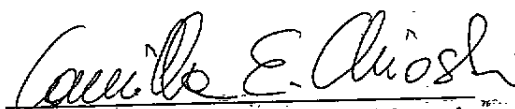
1. The name of the Limited Liability Company is:

Camilla E, LLC

2. The name and the Florida street address of the registered agent are:

Camilla E. Chiostrì
290 South County Road
Palm Beach, Florida 33480

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 5/25/99
Signature – Camilla E. Chiostrì

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